

## Minutes

A letter was received from WOW notifying the Village that Channel ONTV 4U (Channel 194) will no longer be available.

A letter was received from WOW notifying the Village that Telemundo will move to channel 364 and Universal HD will be added on channel 214.

**Village Residents Comments:**

Five-minute limit per person

Jeffrey Bond, of 146 Washington St, stated that he doesn't believe that our zoning code goes far enough. The City of Columbus has an "S" code which captures some of the houses that don't fall under traditional multi-family codes. He also stated that EMH&T showed up and seemed to represent Burger King when they are contracted with us. It is a conflict of interest.

**ORDINANCES:**

## FIRST Reading

Sponsor: Mr. Paini

O-02-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR ENGINEERING SERVICES FOR THE VILLAGE

Mr. Deeds read the ordinance in Mr. Paini's absence. First reading only.

Sponsor: Mrs. Turner

O-02-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE 2009-2010 WINTER SEASON AND DECLARING AN EMERGENCY

Mrs. Turner read the ordinance. Mr. Peoples explained the ordinance and the reason for the emergency. Mrs. Turner moved to suspend the rules for 2<sup>nd</sup> and third reading. Dr. Bender seconded the motion.

**VOTE:**       **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
                    Mr. Deeds, Mr. Jarvis

**NAYS**

Motion carried.

Mrs. Turner moved to adopt Ordinance 13-09. Mr. Jarvis seconded the motion.

**VOTE:** **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
Mr. Deeds, Mr. Jarvis

**NAYS**

Motion carried.

Sponsor: Mr. Jarvis

O-02-09E AN ORDINANCE TO ESTABLISH THE NEWSPAPER OF GENERAL CIRCULATION  
FOR THE VILLAGE OF CANAL WINCHESTER

Mr. Jarvis read and explained the reason for the ordinance. First reading only.

### THIRD Reading

Sponsor: Mrs. Rush-Ekelberry

O-01-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Mrs. Turner read the ordinance in Mrs. Rush-Ekelberry's absence and moved to adopt Ordinance 14-09. Mrs. Mershon seconded the motion.

**VOTE:** **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
Mr. Deeds, Mr. Jarvis

## NAYS

Motion carried.

Sponsor: Dr. Bender

O-01-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM FEBRUARY 1, 2009 THROUGH FEBRUARY 1, 2011.

Dr. Bender read the ordinance and moved to adopt Ordinance 15-09. Mrs. Mershon seconded the motion.

**VOTE:**       **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
                    Mr. Deeds, Mr. Jarvis

## NAYS

Motion carried.

Sponsor: Mrs. Turner

O-01-09F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION MATERIALS TESTING FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2010.

Mrs. Turner read the ordinance and moved to adopt Ordinance 16-09. Dr. Bender seconded the motion.

**VOTE:**       **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
                    Mr. Deeds, Mr. Jarvis

## NAYS

Motion carried.

Sponsor: Dr. Bender

O-01-09G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGENCY FUND AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP FOR IMPROVEMENTS TO THE EXISTING INTERSECTION OF HILL ROAD AND KINGS CROSSING

Dr. Bender read the ordinance and moved to adopt Ordinance 17-09. Mr. Jarvis seconded the motion.

**VOTE:**       **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
                    Mr. Deeds, Mr. Jarvis

## NAYS

Motion carried.

## **RESOLUTIONS**

### **FIRST Reading**

Sponsor: Mr. Paini

R-02-09A A RESOLUTION TO PROCLAIM MARCH 14, 2009 AS "SCOUTING FOR FOOD DAY"

Mrs. Mershon read the resolution in Mr. Paini's absence.

### **Mayor's Report:**

Mr. Peoples has been working on projects to be submitted for funding.

The Bixby Road interchange is back on ODOT's planning list.

The Staff Manager's Retreat will be this Wednesday at Berwick Manor.

Governor Strickland will be touring Indian Trail Elementary on Thursday and will have a press conference from 1:30 to 1:45 in the library. If you would like to attend, you must give names to the Mayor by tomorrow for security checks.

### **Public Works Director:**

Thrush Drive project will start construction by the end of March.

There are 340 street lights that will be put into a maintenance tracking program so we know what has been done on each one.

Potholes are being filled.

Mr. Miller is coordinating a tire sweep for Walnut Creek.

88% of water meters are compliant with the radio read VXU equipment.

I&I detection works continues.

### **Development Director:**

Mr. Strayer requests meetings with all the council members in the next few weeks.

### **Community Affairs Director:**

Mrs. Hoover stated that the community survey results summary has been received and gave the highlights of the results. See attached summary.

### **Village Solicitor:**

Nothing at this time.

### **Fairfield County Sheriff:**

Woman's self defense class will be offered at the Community Center on March 31<sup>st</sup> from 6-8pm. Call Community center 837-8276 to register.

Deputy Dixon received Patrol Deputy of the Year, 5 deputies got commendations (from supervisors) and 6 received office citations (from public) through a county-wide awards ceremony.

Business security information has been updated and is being stored at the sub-station.

**Adjourn to Executive Session:** Not needed at this time.

**Adjournment:**

Mrs. Mershon moved to adjourn the meeting. Dr. Bender seconded the motion.

**VOTE:**       **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner  
                    Mr. Deeds, Mr. Jarvis

**NAYS**  
Motion carried. Time out 8:06pm

Clerk of Council

President of Council

Date \_\_\_\_\_

Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**